



AGENDA

JOINT LEGISLATIVE OVERSIGHT COMMITTEE ON HEALTH AND HUMAN SERVICES

September 9, 2014 9:00 a.m., Legislative Office Building - Room 643

Committee Co-Chairs

Rep. Justin P. Burr
Rep. Mark W. Hollo
Sen. Ralph Hise

Legislative Members

Rep. Marilyn Avila
Rep. William D. Brisson
Rep. Nelson Dollar
Rep. Beverly M. Earle
Rep. Bert Jones
Rep. Donny Lambeth
Rep. Susan Martin
Rep. Tom Murry
Rep. Michael H. Wray
Sen. Austin M. Allran
Sen. Chad Barefoot
Sen. Tamara Barringer
Sen. Don Davis
Sen. Earline Parmon
Sen. Louis Pate
Sen. Gladys A. Robinson
Sen. Jeff Tarte
Sen. Tommy Tucker
Sen. Mike Woodard

Advisory Members

Rep. Carl Ford
Sen. Fletcher L. Hartsell
Sen. Floyd B. McKissick
Sen. Shirley B. Randleman

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| I. | Welcome & Opening Remarks | Representative Justin Burr,
Presiding Co-Chair |
| II. | Comments from the DHHS
Secretary | Dr. Aldona Wos, Secretary, DHHS |
| III. | State Contracting Process | Sherri Garte, Deputy State
Purchasing Officer
Department of Administration |
| IV. | DHHS Restructuring Initiatives | Dr. Aldona Wos, Secretary, DHHS |
| V. | DMA Operational/Consulting
Contracts | Dr. Aldona Wos, Secretary, DHHS |

Lunch – 11:30 – 12:30

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| VI. | DHHS Budget Close-Out | Pam Kilpatrick,
Office of State Budget and
Management |
| VII. | Medicaid Budget Update | Rudy Dimmling,
Division of Medical Assistance |
| VIII. | NCFast Update | Joe Cooper, Chief Information
Officer, DHHS |
| IX. | Dix Property Update | Speros Fleggas, Deputy Secretary
Department of Administration |
| X. | Appointment of HHS Legislative
Oversight Subcommittees | Representative Justin Burr,
Presiding Co-Chair |

Adjourn

Next Meeting: October 14, 2014